



## SCHOLARSHARE INVESTMENT BOARD

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### MEMBERS

BILL LOCKYER, CHAIRMAN  
State Treasurer

MICHAEL COHEN  
Director of Finance

KAREN STAPF WALTERS  
Executive Director  
State Board of Education

HAL GEIOGUE

CHRISTOPHER JENNINGS

RHONDA JOHNSON

## AGENDA SCHOLARSHARE INVESTMENT BOARD

December 12, 2013, 1:00 PM

915 Capitol Mall  
Room 587  
Sacramento, CA

OPEN SESSION

CALL TO ORDER AND ROLL CALL

ITEMS OF BUSINESS TO BE TRANSACTED OR DISCUSSED

There will be an opportunity for public comment before the end of each item.

<u>Item Number</u>	<u>Item</u>
1. Action Item:	Approval of Minutes from September 12, 2013 ScholarShare Investment Board Meeting
2. Action Item:	Resolution to Approve Appointment of the Executive Director for the ScholarShare Investment Board
3. Action Item:	Resolution to Approve the Delegation Authority for the Execution of Contracts and Interagency Agreements
4. Information Item:	Executive Director's Report
5. Information Item:	Introduction to TIAA-CREF Tuition Financing, Inc.'s Field Consultant Team for the ScholarShare College Savings Plan
6. Action Item:	Resolution to Enter Into a Contract with 529 Industry Consultant
7. Action Item:	Resolution to Approve Changes to Marketing Performance Criteria for the ScholarShare College Savings Plan

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- | <u>Item Number</u>    | <u>Item</u>  |
|-----------------------|--|
| 8. Information Item:  | Review of 2014 Asset Allocation Recommendation for the ScholarShare College Savings Plan                       |
| 9. Information Item:  | Review and Analysis of Investment Performance for the ScholarShare College Savings Plan for Third Quarter 2013 |
| 10. Information Item: | Review of Administrative Performance for the ScholarShare College Savings Plan for Third Quarter 2013          |
| 11. Information Item: | Review of 2014 Marketing Plan for the ScholarShare College Savings Plan  |

#### PUBLIC COMMENT

#### ADJOURNMENT

NOTE: Items designated for information are appropriate for Board action if the Board chooses to take action. Items may be taken out of order.

#### **FOR ADDITIONAL INFORMATION**

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The agenda is also available on our website at: [www.treasurer.ca.gov/scholarshare](http://www.treasurer.ca.gov/scholarshare)

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